



IDAHO SOIL CONSERVATION COMMISSION

June 10, 2009

2270 Old Penitentiary Rd

Boise, Idaho 83712

Special Teleconference

8:00 a.m. – 9:00 a.m. Mountain Daylight Time

APPROVED MINUTES

Boise Office

PO Box 790
2270 Old Penitentiary Road
Boise, ID 83701-0790

(208) 332-8650
Fax (208) 334-2386

scc.idaho.gov

Governor

C.L. "Butch" Otter

Commission Members

Dwight Horsch
Richard Rush
J. Morgan Evans
Joe Davidson
Bill Flory

Acting Administrator

Richard Rush

The meeting was called to order by Chairman Dwight Horsch at 8:00 a.m. (MDT). Attendees included: Dwight Horsch, Dick Rush, Joe Davidson, Morgan Evans, and Bill Flory,

MOTION: Dick Rush moved to enter Executive Session pursuant to Idaho Code §67-2345 to consider hiring a state employee. Motion was seconded by Morgan Evans. A roll call vote was unanimous in favor, and the motion passed.

MOTION: Bill Flory moved to exit Executive Session, seconded by Morgan Evans. A roll call vote was unanimous in favor, and the motion passed.

Chairman Horsch announced that the Commission meeting was again in regular session (8:45 a.m.)

MOTION: Bill Flory moved to recommend to Idaho State Department of Agriculture Director Celia Gould that Tony Bennett be the acting administrator of the Soil Conservation Commission until further notice. The motion was seconded by Joe Davidson and passed unanimously.

MOTION: Morgan Evans moved to recommend to Director Gould that Sara Braasch Schmidt be hired as the Soil Conservation Commission Administrator at a negotiated salary acceptable to Mrs. Schmidt. The motion was seconded by Bill Flory. Chairman Horsch asked for a roll call vote. The roll call was unanimous in favor, and the motion passed.

There being no further business, Chairman Horsch adjourned the meeting at 9:00 a.m.

Submitted by:
Richard R. Rush,
Commission Secretary